



PLEASE POST
The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers - June 19, 2014

**Tribal Council Legal and Legislative Committee
And
Tribal Council Work Session**

12:00 p.m. Approximate Lunch

AGENDAS ARE SUBJECT TO CHANGE

Legal and Legislative Committee

1. **9:00 a.m.** Call to Order
 - a. Roll Call
 - b. Adoption of Agenda
 - c. Review and Approve Minutes of May 15, 2014
2. Phone Poll: None
3. New Business
 - a.
4. Old Business
 - a. Review of Tribal Historic Preservation Officer Statute.
 - b. Review of Department of Repatriation, Archives and Records
 - c. Processing of LTBB Regulations
 - d. Gaming Regulatory Commission Regulations
 - e. Michelle Chingwa Education Assistance Regulations
 - f. Shirley Naganashe Oldman Regulations
 - g. Gaming Enterprise Statute (2)

Next Meeting: July 17, 2014 9:00 a.m.

Tribal Council Work Session:

1. **1:00 p.m.** Traditional Tribal Burial Board Corporate Charter, Inc.
2. **2:00 p.m.** DRAFTS:
 - a. Annual Salary and Stipend Policy for Tribal Council
 - b. Legislative Branch Employee Handbook Marriage Benefits Policy
 - c. Gaming Authority Board (Councilor Law sponsor) - posted 09/09/13
 - d. Gaming Enterprise Board of Directors (Councilor Keshick sponsor)-posted 11/06/13

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- e. Domestic Violence Statute—posted 10/23/13
- f. Environmental Protection (Legislative Leader Gasco Bentley)-posted 11/19/13
- g. Min-A-Mskiki-Gumik Statute – (Councilor Keshick)—posted 12/8/13
- h. Min-A-Mskiki-Gumik Charter – (Councilor Keshick)-Posted 12/10/13
- i. Victim’s Rights Statute – (Legislative Leader Gasco Bentley)-posted 12/08/13
- j. Elders Commission draft – (Councilor Keshick)—posted 12/10/13
- k. Naawchigedaa Statute (Tort) - (Councilor Wemigwase)-posted 01/05/14
- l. Donated Land Acceptance Statute-(Legislative Leader Gasco Bentley)-posted 01/19/14
- m. Contracts Statute-(Tribal Council)-posted 04/30/14
- n. Amendment to 2011-009 Accounting Department-(Councilor Keshick)-posted 05/05/14
- o. Tribal Historic Perseveration Office-(Tribal Council)-posted 05/05/14